



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 6/14/02 at 8 pm and 6/15/02 at 9 am

Tuesday, June 11, 2002

11:15 **INVOCATION** - Reverend Kerry L. Stoltzfus, Potomac Presbyterian Church

11:20 **PRESENTATION** - Proclamation in recognition of Springbrook High School Girls Gymnastics Team, Winners of State Championship and Washington Post's All-Met Coach of the Year Award by Councilmember Marilyn J. Praisner

11:25 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: May 8, 9, 10, and 23, 2002 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve Emergency Operations Plan Annexes (Davidson)
PS Committee worksession tentatively scheduled for 6/20/02 at 9:00 am.
- B. **Introduction** - Special Appropriation to MCPS FY03 Capital Budget (\$3,000,000) and amendment to the FY03-08 Capital Improvements Program (\$5,000,000) for Fire Safety Code Upgrades (Source: G.O. Bonds) (Levchenko)
ED Committee worksession tentatively scheduled for 6/17/02 at 2:00 pm;
Public Hearing/Action is scheduled for 7/9/02 at 1:30 pm.
- C. **Introduction** - Resolution to approve the schedule of FY03 revenue estimates and appropriations (Sherer)
- D. **Introduction** - Resolution to authorize lease agreements with the Maryland Economic Development Corporation (MEDCO) in connection with lease revenue bond issuance for Town Square Garage and Wayne Avenue Garage in Silver Spring (Ferber)
- E. **Action** - Resolution in Support of State Financing for Silver Spring Metro Apartments in Silver Spring (Trombka)
- F. **Action** - Executive Regulation 29-01AM, Dog and Cat License Fees (McMillan)
PS Committee recommends approval as amended.

(2) 11:30 **CONSENT CALENDAR** (continued)

- G. **Action** - Resolution to authorize Advance Taking - Goshen Road Bridge Project (Orlin)
T&E Committee recommendation will be available 6/10/02.
- H. **Action** - Resolution to authorize 2002 Series Commercial Paper Bond Anticipation Note Program (Cogan)
- I. **Action** - Resolution to establish the FY03 Work Program of the Interagency Training Team (Davidson)
MFP Committee recommends approval.
- J. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Ann L. Chapman (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Andrew T. O'Hare (Ferber)
- L. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Affairs: David J. Mason (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Todd H. Butler; Gene Walker (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Jeffrey Balkind; Julian P. Mansfield; Thomas S. Murphy; Julie W. Davis; Albert (Tony) H. Barclay, Jr. (Ferber)
- O. **Introduction** - Resolution to authorize Advance Taking - Montrose Road and East Jefferson Street (Orlin)
T&E Committee worksession tentatively scheduled for 6/24/02 at 2:45 pm.
- P. **Introduction** - Supplemental Appropriations to the MCPS FY02 Operating Budget: (Hughes)
- \$353,500 for High Quality Teaching of Foundational Skills in Mathematics and Reading (Source: Private grant)
 - \$3,500,000 for Provision for Future Supported Projects (Source: Federal/State grants)
 - \$1,096,475 for After School Activities Program (Source: State grant)
- ED Committee worksession tentatively scheduled for 6/17/02 at 2 pm;
Public Hearing/Action is scheduled for 6/25/02 at 1:30 pm*

11:35 **LEGISLATIVE SESSION Day #18**

- A. Approval of Legislative Journal - May 9, 23, 2002 (Edgar)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (3) • **Bill 5-02, Procurement** - Service Contracts - Wage Requirements (Faden)
MFP Committee recommends approval with amendments.

12:15 RECESS

1:30* **PUBLIC HEARING** - Zoning Text Amendment 02-04, Mixed Residential and Commercial Uses - C-2 Zone

(Wilson)

Notice of Continuation: This hearing has been postponed to 7:30 pm.

(4) 1:30 **PUBLIC HEARING - Bill 16-02**, Compensation - Elected Officials

(Faden)

2:00 **ADJOURN**

2:45 or immediately following Council Session: **PHED Committee - 7CHR**

(5) * 7:30 **CONTINUATION OF PUBLIC HEARING - Zoning Text Amendment 02-04**, Mixed Residential and Commercial Uses - C-2 Zone

(Wilson)

PHED Committee worksession tentatively scheduled for 7/8/02 at 9:30 am.

(6) 8:30 **PUBLIC HEARING - Emergency Bill 20-02**, Surplus Schools - Belt and Montgomery Hills

(Faden)

MFP Committee worksession tentatively scheduled for 6/13/02 at 2:00 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 18, 2002:

Upcounty Citizens Advisory Board: Elise Hackey; Melissa L. Harrington; Joginder Singh; George J. Donovan; Ronald J. Fanelli; Bradford Lewis; William E. Thimmesch; Brigid Nuta; Richard Wright
Mental Health Advisory Committee: Randall D. Bosin; Joanne L. Connors; Sandra A. Mercer; Mary Carter-Williams; Susan S. Magazine; Dennis Davis; Juan Carlos de la Torre, M.D.; Daryl Plevy; Timothy E. Farrell

Commission on Aging: Andrea Lev

Commission on Juvenile Justice: Marlene Beckman; Nancy L. Connors; Daniel E. Farrington; Brian Harradine; Betty S. Gotlinger; Irving Slott

The following appointment was received from the County Executive and is tentatively scheduled for interview on June 18 and confirmation at a later date:

Housing Opportunities Commission

Michael Kator

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

June 12, 2002	10:00 a.m.	Town Meeting at Leisure World Ballroom, 3700 Rossmoor Boulevard, Silver Spring
June 18, 2002	8:30 a.m.	Interview - Housing Opportunities Commission
June 18, 2002	9:00 a.m.	Regular Session - Legislative Session
June 25, 2002	9:00 a.m.	Regular Session
July 9, 2002	9:00 a.m.	Regular Session
July 12-16, 2002		NACo Annual Conference
July 16, 2002	9:00 a.m.	Regular Session - Legislative Session
July 23, 2002	8:30 a.m.	Meeting with Staff of State Comptroller
July 23, 2002	9:15 a.m.	Regular Session
July 30, 2002	9:00 a.m.	Regular Session
August 5 thru September 9, 2002		Council Recess

Public Hearings

June 18, 2002	
1:30 pm	Bill 17-02 , Rental Assistance - Appeals
1:30 pm	Bill 18-02 , Moderately Priced Dwelling Units - Requirements
1:30 pm	Bill 19-02 , Payment in Lieu of Taxes - Authorization
1:30 pm	Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Environmental Protection - \$4,421 for Forest Conservation (Source: Forest Conservation Fund)
June 25, 2002	
1:30 pm.	Supplemental Appropriation to County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Housing and Community Affairs - \$890,000 for Community Legacy project (Source: State Aid)
1:30 pm	Bill 21-02 , Homestead Property Tax Credit - 2003 Tax Year
1:30 pm	Supplemental Appropriations to the MCPS FY02 Operating Budget - \$353,500 for High Quality Teaching of Foundational Skills in Mathematics and Reading; \$3,500,000 for Provision for Future Supported Projects; \$1,096,475 for After School Activities Program
7:30 pm	Proposed Charter Amendments and recommendations of Charter Review Commission
July 9, 2002	
1:30 pm	Zoning Text Amendment 02-07, Emergency Health Care - C-T Zone.
1:30 pm	Zoning Text Amendment 02-08, Site Plan Conformance with General Plan
1:30 pm	Subdivision Regulation Amendment 02-2, Subdivision Conformance with General Plan
1:30 pm	Zoning Text Amendment 02-09, Roofed Porches



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Montgomery County Council
Legislative Information Services

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Tuesday, June 11, 2002

Item Number	Note	Staff
Agenda Item #1	There were no petitions received in LIS this week.	McGuire